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AMENDMENT AND RATIFICATION OF OIL, GAS AND MINERAL LEASE AND MEMORANDUM OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS COUNTY OF TARRANT

WHEREAS, Carl King, as Lessor, heretofore executed an Oil, Gas and Mineral Lease dated November 19, 2007, to Chesapeake Exploration, L.L.C., as Lessee, evidenced by that Memorandum of Oil, Gas and Mineral Lease, recorded at Clerk Document No. <u>D208105505</u> Official Public Records of Tarrant County, Texas (referred to herein as the "Lease");

WHEREAS, XTO ENERGY INC., ("Lessee") a Delaware corporation, whose address is 810 Houston Street, Fort Worth, Texas 76102, is the successor in interest to Cheseapeake Exploration, L.L.C., as such transfer of ownership is reflected of record in Tarrant County, Texas;

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which is hereby acknowledged, Glenda O. King, wife of Carl King, does hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as if herein set out in its entirety, and do hereby Grant, Lease, Demise and Let said lands and premises unto XTO Energy Inc., Lessee, as fully and completely as if Owner had originally been named as Lessor in said Lease, and had executed, acknowledged, and delivered the same in its own proper person.

Further, Glenda O. King, wife of Carl King, does hereby agree and declare that the Lease, in all of its terms and provisions, is a valid and subsisting Oil and Gas Lease, and shall be binding upon them and shall inure to the benefit of the parties thereto, their successors and assigns.

IN WITNESS WHEREOF, this instrument is executed on this the respective date of the Acknowledgment below, but shall be effective, however, as of November 19, 2007.

LESSOR:

Address:

10156 Fieldcrest Dr.

Benbrook, Texas 76126

Glenda O. Kii

<u>ACKNOWLEDGMENT</u>

THE STATE OF TEXAS COUNTY OF TARRANT

This instrument was acknowledged before me on the Glenda O. King, wife of Carl King.

day of December, 2010, by

KATHRYN ANNE SEGUIN MY COMMISSION EXPIRES August 3, 2014

lotary Public, State of Texas

Return to: Bryson G. Kuba Green Jacket Dr. Worth, TX 76137